

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
May 16, 2016**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - May 16, 2016 - Regular Board Meeting

**D. PRESENTATION BY MUSKEGON COUNTY SENIOR WELLNESS COMMITTEE - SENIOR
MILLAGE PROPOSAL**

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

F. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - May 2 , 2016
2. Parks and Recreation Committee Meeting Minutes - March 7, 2016
3. Planning Commission Meeting Minutes - April 11, 2016
4. Department of Public Works Committee Meeting Minutes - April 19, 2016
5. Police Department Monthly Report - April 2016
6. Fire Department Monthly Report - April 2016
7. Revenue and Expenditure Report 1st Quarter 2016

G. UNFINISHED BUSINESS

1. Resolution No. 16-14 - To Support Maintenance of the Holland Drain
2. Resolution No. 16-15 - To Support Maintenance of the Round Marsh Drain

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 568,011.47
2. Approval to Purchase Slag Material at DPW Yard Waste Area
3. Approval to Hire Part-Time Police Officers - Oath of Office
4. Consideration of Donation of Sick Time
5. Consideration to Provide Code Enforcement Services to Roosevelt Park
6. Consideration of Annual Parks & Recreation Meetings
7. Resolution No. 16-17 - Amend Chapter 46 of the Code of Ordinances by Removal of
Reference to Pine Grove Manor, Park Woods and Arbor Crossing

I. PUBLIC COMMENT

J. ANNOUNCEMENTS

K. ADJOURNMENT

DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF
THE CHARTER TOWNSHIP OF MUSKEGON, BOARD OF TRUSTEES AND ALL OPEN MEETINGS

The Charter Township of Muskegon will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed material being considered at the meeting, to individuals with disabilities who want to attend the meeting, upon seven (7) days' notice to the Charter Township of Muskegon. Individuals with disabilities requiring auxiliary aids services should contact the Charter Township of Muskegon by writing or calling the following: David A. Kieft Jr., Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555 Ext. 1139